

1 **SPECIAL VILLAGE OF SISTER BAY BOARD OF TRUSTEES MEETING MINUTES**
2 **WEDNESDAY, SEPTEMBER 14, 2016**
3 **SISTER BAY-LIBERTY GROVE FIRE STATION – 2258 MILL ROAD**
4

5 The September 14, 2016 special meeting of the Village of Sister Bay Board of Trustees was
6 called to order by Village President Dave Lienau at 5:22 P.M.

7
8 **Present:** President Lienau and Trustees Scott Baker, Nate Bell, Denise Bhirdo, John Clove,
9 Pat Duffy, and Kathy Enquist.

10
11 **Staff Members:** Village Administrator Zeke Jackson, Finance Director Tasha Rass, Assistant
12 Administrator Janal Suppanz, and Facilities Manager Steve Mann.

13
14 **Others:** Sharon Doersching and Hugh Mulliken

15
16 **Approval of the Agenda as published:**

17 *A motion was made by Duffy, seconded by Baker that the Agenda for the September 14, 2016 meeting*
18 *of the Village of Sister Bay Board of Trustees be approved as presented. Motion carried – All ayes.*
19

20 **Comments and correspondence:**

21 Lienau asked if anyone wished to comment regarding a non-agenda item. No one
22 responded.

23
24 **Item No. 1. : Consider a motion to convene into executive session pursuant to Wis. Stats.,**
25 **§19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investment of**
26 **public funds, or conduct other specified public business, whenever competitive or**
27 **bargaining reasons require a closed session:**

28 *At 5:23 P.M. a motion was made by Lienau, seconded by Duffy that the Village Board convene into*
29 *executive session pursuant to Wis. Stats., §19.85(1)(e) to deliberate or negotiate the purchase of public*
30 *properties, the investment of public funds, or conduct other specified public business, whenever*
31 *competitive or bargaining reasons require a closed session:*
32

33 *A roll call vote was taken on that motion and the Board members voted in the following fashion:*

34
35 *Lienau – Aye; Baker – Aye; Bell – Aye; Bhirdo – Aye; Clove – Aye; Duffy – Aye; Enquist – Aye*

36
37 *Motion carried.*
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39 **Item No. 2. Consider a motion to reconvene into open session:**

40 *At 5:43 P.M. a motion was made by Lienau, seconded by Enquist that the Village Board reconvene*
41 *into open session:*
42

43 *Another roll call vote was taken on that motion, and the Board members again voted in the following*
44 *fashion:*

45
46 *Lienau – Aye; Baker – Aye; Bell – Aye; Bhirdo – Aye; Clove – Aye; Duffy – Aye; Enquist – Aye*

47
48 *Motion carried.*

Item No. 3. Consider a motion to take action, if required:

A motion was made by Bell, seconded by Baker that the Village Board accepts the Offer to Purchase for Lots 4 and 5 of the Sister Bay Market Place Planned Unit Development Plat submitted by Jill E. Hanley and Emily Hanley which is dated September 1, 2016. Motion carried – All ayes.

A motion was made by Clove, seconded by Duffy that the Village Board accepts the Counter-Offer to Purchase which was submitted by Chris Schmeltz of Jaco Management for Lots 7 and 8 of the Sister Bay Market Place Planned Unit Development Plat, on the condition that the Counter-Offer shall be referred to the Village Attorney for review, amendment and subsequent approval. Motion carried – All ayes.

Item No. 4. Discussion regarding matters to be placed on a future agenda or referred to a committee, official or employee:

There were no matters to be placed on a future agenda or referred to a committee, official or employee.

Adjournment:

A motion was made by Clove, seconded by Enquist to adjourn the special meeting of the Board of Trustees at 5:50 P.M. Motion carried – All ayes.

Respectfully submitted,



Janal Suppanz,
Assistant Administrator